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SENSITIVE

STATE FOR EB/ESC/TFS, S/CT (Patty Hill)  
STATE ALSO FOR IO/PSC (John Sandage) and EUR/WE

E.O. 12958: N/A

TAGS: EFIN ETTC KTFN KVPR PTER FR  
SUBJECT: TERRORIST LISTS - FRANCE

REF: STATE 193615

SENSITIVE BUT UNCLASSIFIED, not for internet

(SBU) Per reftel, we spoke with Karine Segura, director for the Ministry of Economy's office of International Financial Sanctions, about France's lists of terrorists and terrorist organizations. She stated that the Ministry does publish lists on its website (see: [http://www.minefi.gouv.fr/directions\\_services/dgtpe/sanctions/sanctions.php](http://www.minefi.gouv.fr/directions_services/dgtpe/sanctions/sanctions.php)) as well as in the Journal Officiel of the European Union (the equivalent of our Federal Register, see: [http://ec.europa.eu/comm/external\\_relations/c\\_fsp/sanctions/index.htm](http://ec.europa.eu/comm/external_relations/c_fsp/sanctions/index.htm)), although these are not "national" lists since financial sanctions against terrorists are considered to be the competence of the European Union after the Treaty of Amsterdam.

STAPLETON#